



WILLIAM T FUJIOKA
Chief Executive Officer

County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

"To Enrich Lives Through Effective And Caring Service"

Board of Supervisors
GLORIA MOLINA
First District

MARK RIDLEY-THOMAS
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MICHAEL D. ANTONOVICH
Fifth District

April 08, 2014

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**AUTHORIZE A FUNDING AGREEMENT AND
APPROVE APPROPRIATION ADJUSTMENT
FOR LOMITA LIBRARY REFURBISHMENT AND
COMMUNITY ROOM ADDITION PROJECT
FOURTH DISTRICT
(3 VOTES)**

SUBJECT

Approval of the recommended actions will authorize the Chief Executive Officer to execute a funding agreement with the Community Development Commission for planning and design activities for the proposed Lomita Library Refurbishment and Community Room Addition Project, and approve an appropriation adjustment to fund these activities.

IT IS RECOMMENDED THAT THE BOARD:

1. Approve an appropriation adjustment to transfer \$4,000,000 of Funds for Enhanced Unincorporated Area Services funds from the East San Gabriel Valley Library, Capital Project No. 77486 to the Project and Facility Development Budget for funding agreement with the Community Development Commission for planning and design for a proposed Lomita Library Refurbishment and Community Room Addition Project.
2. Approve and authorize the Chief Executive Officer, or his designee, to execute a funding agreement in the amount of \$4,000,000 with the Community Development Commission for planning and design for the proposed Lomita Library Refurbishment and Community Room Addition Project.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will approve an appropriation adjustment and authorize the Chief Executive Officer (CEO) to execute a funding agreement with the Community Development Commission (CDC) to fund planning and design activities for the proposed Lomita Library Refurbishment and Community Room Addition Project (Project).

The Lomita Library is located at 24200 Narbonne Avenue in the City of Lomita. The proposed Project scope of work includes minor refurbishment of the existing 8,024 square-foot library; and a new approximately 2,200 square-foot Community Meeting Room to be designed on the site.

Upon completion of the design, CDC will return to the Board to recommend the appropriate findings under the California Environmental Quality Act (CEQA), to adopt plans, specifications, and authorize implementation of any potential project prior to commencement of any activities, such as construction that would constitute a project under CEQA related to the proposed Project.

Implementation of Strategic Plan Goals

The proposed Project supports the County's Strategic Plan Goal of Operational Effectiveness (Goal 1) by maximizing the effectiveness of processes, structure, and operations to support timely delivery of customer-oriented and efficient public services.

FISCAL IMPACT/FINANCING

The proposed Project is estimated to cost \$4,000,000. Approval of the attached appropriation adjustment will authorize the transfer of \$4,000,000 of Funds for Enhanced Unincorporated Area Services (Proposition 62) funds from the East San Gabriel Valley Library, Capital Project No. 77486 to the Project and Facility Development Budget to fund planning, design, and construction activities for the proposed Project.

However, CDC is not authorized to expend any funds on construction, or any other activities that could constitute a project under CEQA until such time as CDC, acting as the lead agency, recommends CEQA findings and the Board adopts such findings and authorizes the proposed Project.

Public Library will work with CEO related to any future operating needs through applicable budget processes.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The funding agreement will be approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

Execution of the appropriation adjustment and funding agreement are not a project pursuant to the CEQA because they are activities that are excluded from the definition of a project by Section 15378(b) of the State CEQA Guidelines. The proposed activities are an administrative activity of government, which will not result in direct or indirect physical changes to the environment and would create a government, funding mechanism that does not involve any commitment to a specific project, which may result in a potentially significant physical impact on the environment.

Prior to initiating any activities that would be considered a project under CEQA, CDC, as lead

agency, will return to the Board with appropriate environmental documentation for the Board's consideration.

CONTRACTING PROCESS

A standard funding agreement, in the form previous approved by County Counsel, will be used.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will have no impact on current County services or projects.

CONCLUSION

Please return one adopted copy of this Board letter to the Chief Executive Office, Facilities and Asset Management Division, and Public Library.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'W. T. Fujioka', followed by a horizontal line extending to the right.

WILLIAM T FUJIOKA
Chief Executive Officer

TF:SHK:DJT
DKM:AC:zu

Enclosures

c: Executive Office, Board of Supervisors
County Counsel
Public Library

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPT'S. [140]
NO.

DEPARTMENT OF [Chief Executive Office]

March 5, 2014

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2013-14

3 - VOTES

SOURCESUSES

PUBLIC LIBRARY

PL-E San Gabriel Valley Library (4)

A01-CP-6014-65044-77486

Capital Assets-Building and Improvements

DECREASE APPROPRIATION

\$4,000,000

PROJECT & FACILITY DEVELOPMENT

A01-CF-5500-10190

Other Charges

INCREASE APPROPRIATION

\$4,000,000

SOURCES TOTAL: \$ 4,000,000

USES TOTAL: \$ 4,000,000

JUSTIFICATION

Reflects the transfer of \$4,000,000 to Project & Facility Development budget for a Funding Agreement with CDC for the proposed Lomita Library refurbishment and Community Room Project.


 AUTHORIZED SIGNATURE [NAME]

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

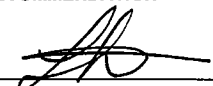
REFERRED TO THE CHIEF
EXECUTIVE OFFICER FOR —☐ ACTION☒ RECOMMENDATION

AUDITOR-CONTROLLER

BY


B.A. NO.

170


 March 26 20 14
☐ APPROVED AS REQUESTED☐ APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY


 3-26 20 14

BUDGET ADJUSTMENT
CAPITAL PROJECTS/REFURBISHMENTS
FISCAL YEAR 2013-14
3 - VOTES

SOURCES

USES

PUBLIC LIBRARY

PL-E San Gabriel Valley Library (4)

A01-CP-6014-65044-77486

Capital Assets-Building and Improvements \$ 4,000,000

DECREASE APPROPRIATION

PROJECT & FACILITY DEVELOPMENT

A01-CF-5500-10190

Other Charges \$ 4,000,000

INCREASE APPROPRIATION

TOTAL \$ 4,000,000

TOTAL \$ 4,000,000

JUSTIFICATION

Reflects the transfer of \$4,000,000 to Project & Facility Development budget for a funding agreement with CDC for a proposed Lomita Library refurbishment and Community Room Project.